

# Wisconsin Ethics Commission

Campaign Finance | Lobbying | Ethics 101 East Wilson Street | Suite 127 | P.O. Box 7125 | Madison, WI 53707-7125 (608) 266-8123 | ethics@wi.gov | https://ethics.wi.gov

## Wisconsin Ethics Commission

Teleconference Meeting 101 E. Wilson Street Room 142 Madison, Wisconsin March 10, 2020 4:00 p.m.

## **Open Session Minutes**

Present:

Pat Strachota, Tamara Packard, Paul Connell, Mac Davis, David Halbrooks, and

Timothy Van Akkeren

Staff Present:

Daniel Carlton, David Buerger, Adam Harvell, and Julie Nischik

#### A. Call to Order

Commission Chair Pat Strachota called the meeting to order at 4:03 p.m.

## B. Report of Appropriate Meeting Notice – Administrator

Commission Administrator Daniel Carlton advised that appropriate meeting notice had been provided to the public and news media.

### C. Closed Session

**MOTION**: To go into closed session. Moved by Commissioner Packard, seconded by Commissioner Van Akkeren.

The Commission Chair advised the public that, if the motion was adopted, the Commission would convene in closed session to confer with legal counsel and to discuss complaints and investigations as permitted by Wis. STAT. §§ 19.85(1)(g) and 19.851(2).

Motion carried unanimously.

- 1. Conferring with Legal Counsel
- 2. Complaints and Investigations

## D. Adjourn

**MOTION**: To adjourn. Moved by Commissioner Van Akkeren, seconded by Commissioner Halbrooks. Motion carried unanimously. Commissioners Connell and Packard absent.

Wisconsin Ethics Commissioners
Paul Connell | Mac Davis | David R. Halbrooks | Tamara Packard | Pat Strachota | Timothy Van Akkeren

Meeting adjourned at 5:06 p.m.

###

March 10, 2020 Wisconsin Ethics Commission meeting minutes prepared by:

Julie Nischik, Office Management Specialist

June 16, 2020

March 10, 2020 Wisconsin Ethics Commission meeting minutes certified by:

June 16, 2020